

REVISED

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

Sean Elo-Rivera • Ninth District

COUNCIL PRESIDENT PRO TEM

Monica Montgomery Steppe • Fourth District

COUNCILMEMBERS

Joe LaCava • First District
Jennifer Campbell • Second District
Stephen Whitburn • Third District
Marni von Wilpert • Fifth District
Chris Cate • Sixth District
Raul A. Campillo • Seventh District
Vivian Moreno • Eighth District

Charles Modica
Deputy Director-Office of the
Independent
Budget Analyst

Mara W. Elliott
City Attorney


Elizabeth Maland
City Clerk

Virtual Meeting

Tuesday, February 08, 2022

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, FEBRUARY 08, 2022, AT 10:00 AM
11AM COUNCIL ADJOURNS INTO CLOSED SESSION
CITY ADMINISTRATION BUILDING
12TH FLOOR, 202 "C" STREET SAN DIEGO, CA 92101
VIRTUAL CITY COUNCIL MEETING (Rev. 2/2/22)**

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING COUNCIL MEETING ACCESS
AND PUBLIC COMMENT:**

Until further notice, City Council meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the City Council via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the City Council has determined meeting in person would present imminent risks to the health or safety of attendees. Additionally, the Council has approved  [Temporary Rules of Council](#) as amended on August 3, 2021, to be used until further notice.

During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, City Council members will be participating in the City Council meetings via a virtual teleconference platform. There will be no members of the public in attendance at the City Council meetings. We are providing alternatives to in-person attendance for participating in City Council meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, ZOOM, using the City Clerk webform, or via U.S. Mail of written materials, as follows:

Joining the Webinar and Offering Phone-in Testimony

The City Council meetings will be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agenda items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

<https://sandiego.zoomgov.com/j/1614863189>

To join by using iPhone one-tap:

US: +16692545252,,1614863189#

To join by telephone: Dial 1-669-254 5252 +

When prompted, input **Webinar ID: 161 486 3189 #**

How To Speak To A Particular Item or during Non-Agenda Public Comment:

When the Clerk introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Clerk indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public Comment may be submitted using the [webform](#) indicating the comment type and item number (if relevant) for which you wish to submit your comment. Comments received by 8:00 AM the day of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 500 words but may include attachments. Comments received after 8:00 AM the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Group Presentations you may sign up and submit materials to be shown as part of a group presentation at the following [Group Sign Up Webform](#), please do so by submitting complete information by 5:00 p.m. the day prior to the Council Meeting you wish to present at.

Group presentations will only be taken for items on the discussion agenda and one minute of presentation time will be given per participant listed as a member of the group with a maximum time of ten (10) minutes. Per Temporary Rule 2.6.1(c) Organized presentations will be allowed up to 10 minutes per group to speak, for a total of 40 minutes for organized presentations per item. If more than one group on the same side (in favor or opposition) requests an organized presentation, the 20 minutes will be divided evenly between each group for that side.

Please note at the time the agenda item for which the group desires to present is introduced by the Clerk all members of the presenting group must be called into or logged into the meeting via the name and/or number listed in the form.

Written Materials. Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to the City Clerk's attention at 202 C Street, MS2A San Diego, CA 92101. Materials submitted via U.S. Mail must be received one business day prior to the meeting to be distributed to the City Council. Comments received via U.S. Mail on the day of, the meeting will be submitted into the written record for the relevant item.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Spectrum or Channel 99 for AT&T U-Verse, or [view the meetings online \(link is external\)](#).

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or email to: cityclerk@sanidiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Requests for translation services to offer public comment may be made by contacting the City Clerk at (619) 533-4000 or email to: cityclerk@sandiego.gov. The City is committed to addressing language translation requests swiftly in order to maximize public participation.

Las solicitudes de servicios de traducción para ofrecer comentarios públicos se deberán hacer poniéndose en contacto con la City Clerk al (619) 533-4000 o por correo electrónico a: cityclerk@sandiego.gov. La ciudad se compromete a responder rápidamente a las solicitudes de traducción de idiomas con el fin de maximizar la participación del público.

Ang kahilingan para sa mga serbisyo sa pagsasalin upang mag-alok ng publikong puna ay maaaring magawa sa pamamagitan ng pakikipag-ugnayan sa City Clerk sa (619) 533-4000 o kaya ay mag-email sa <mailto:cityclerk@sandiego.gov>. Ang lungsod ay nakatuon sa pagtugon ng mabilis sa mga kahilingan sa pagsasalin ng wika upang mai-maximize ang pakikilahok sa publiko.

Cần dịch vụ thông dịch để phát biểu ý kiến trước công chúng, xin hãy liên hệ với City Clerk (Thư Ký Thành Phố) theo số (619) 533-4000 hoặc email đến cityclerk@sandiego.gov. Thành phố cam kết sẽ giải quyết các yêu cầu thông dịch một cách nhanh chóng để gia tăng sự tham dự của công chúng.

يمكن تقديم طلبات خدمات الترجمة لتقديم تعليقات عامة عن طريق الاتصال بكاتب المدينة على (619) 533-4000 أو <mailto:cityclerk@sandiego.gov> تلزم المدينة بمعالجة طلبات الترجمة اللغوية بسرعة من أجل زيادة المشاركة العامة

パブリックコメントを要求するための翻訳サービス依頼は、市の書記（電話：619-533-4000またはメール：<mailto:cityclerk@sandiego.gov>）に連絡することによって行うことができます。市は、市民の参加を最大化するために、言語翻訳の依頼に対応することに取り組んでいます。

샌디에고 시에 의견을 보내시기 위해 번역 서비스가 필요하시면 시 서기 사무실 (619) 533-4000 또는 <mailto:cityclerk@sandiego.gov>로 연락주시기 바랍니다. 시는 대중의 참여를 극대화하기 위해 언어 번역 요청을 신속하게 처리하려고 최선을 다하고 있습니다.

為了鼓勵更多市民參與 '公眾意見'，市政府設定了快捷的中文翻譯服務。如你有任何關於 '公開意見' 想發表，請致電: (619) 533-4000，或電郵 cityclerk@sandiego.gov 我們會為你翻譯。

“ການຮ້ອງຂໍບໍລິການນາຍແປພາສາເພື່ອສະເໜີຄໍາຄິດເຫັນຕໍ່ສາທາລະນະອາດສາມາດເຮັດໄດ້ໂດຍການຕິດຕໍ່ຫາ **City Clerk** ທີ່ (619) 533-4000 ຫຼືສົ່ງອີເມວຫາ: cityclerk@sandiego.gov. **City** ມີຄວາມມຸ່ງມັ້ນທີ່ຈະແກ້ໄຂຄໍາຮ້ອງຂໍໃຫ້ແປພາສາຢ່າງໄວເພື່ອໃຫ້ບໍາລາຊິນມີສ່ວນຮ່ວມສູງສຸດ.”

PLEASE NOTE: THE PUBLIC PORTION OF THIS AGENDA, LISTED BELOW INCLUDING NON-AGENDA PUBLIC COMMENT AND CLOSED SESSION PUBLIC COMMENT IS TAKEN DURING THE 10 AM MORNING PORTION OF THE AGENDA. THE COUNCIL ADJOURNS INTO CLOSED SESSION AT APPROXIMATELY 11 AM AND RESUMES THE PUBLIC PORTION OF THE MEETING AT 2 PM.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL MINUTES

01/10/2022

01/10/2022 Special

01/11/2022

ADOPTION AGENDA, CONSENT ITEMS

The Consent items listed are considered to be routine, and the environmental documents have been considered.

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE INTRODUCED:

Item 50: Application to the California Department of Water Resources for the FY 2021 High Hazard Potential Dam Rehabilitation Grant.

Total Estimated Cost of Proposed Action and Funding Source:

The total grant awarded from the FY 2021 High Hazard Potential Dam Rehabilitation Grant Program is \$536,798. The City's cost-share obligation for this grant is \$338,202.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2022-82)

Introduction of an Ordinance authorizing the application, acceptance, appropriation and expenditure of FEMA and DHS Grant funds for the FY 2021 High Hazard Potential Dam Rehabilitation Grant Program, in an amount not-to-exceed \$536,798, with grant reporting requirements exceeding five (5) years.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken: N/A

Public Utilities: Adam Jones, (858) 614-4030

City Attorney Contact: Raymond Palmucci

Item 51: Extension of the Lexis Nexis Contract and Approval of Amendment No. 2.

Total Estimated Cost of Proposed Action and Funding Source:

This action is to extend the agreement for one year until December 31, 2022 and increase the not-to-exceed (NTE) amount by \$75,000. This amount will be expended across two fiscal years, \$37,500 in FY22 and \$37,500 in FY23. The annual not-to-exceed amount is budgeted in the City Treasurer's General Fund budget.

Council District(s) Affected: Citywide.

Proposed Actions:

(O-2022-18)

Introduction of an Ordinance authorizing Amendment No. 2 to an Agreement for Services with LexisNexis Risk Solutions FI, Inc., to Extend the Term Beyond Five Years.

6 votes required pursuant to Charter Section 99.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on January 19, 2022.

ACTION: Motion by Vice Chair Elo-Rivera, second by Chair Cate, to recommend Council approval of the staff's recommendation.

VOTE: 4-0; Cate-yea, Elo-Rivera-yea, Montgomery Steppe-yea, Moreno-yea.

Office of the City Treasurer: DeeDee Alari, (619) 235-5276

City Attorney Contact: Bret A. Bartolotta

ADOPTION AGENDA

CONSENT, ORDINANCES TO BE ADOPTED:

Item 52: California Coastal Commission Amendments to the Inclusionary Affordable Housing Regulations.

Total Estimated Cost of Proposed Action and Funding Source:

The proposed amendments do not change any current funding mechanisms or funds. The City's Inclusionary Affordable Housing regulations require developers of ten or more housing Units (outside the Coastal Overlay Zone) to pay an Inclusionary Affordable Housing Fee. Revenue from this fee is deposited into the City's Affordable Housing Fund. The uses of these funds, which are administered by the San Diego Housing Commission (SDHC), include, but are not limited to, the creation of affordable rental.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following Ordinance which was introduced on 1/24/2022, Item 202, Subitem B. (Council voted 8-1, Councilmember Cate-nay):

(O-2022-68)

Ordinance amending Chapter 14, Article 2, Division 13 of the San Diego Municipal Code by amending Sections 142.1302, 142.1305, and 142.1307, relating to accepting the California Coastal Commission's suggested modifications required for certification of the City's Inclusionary Affordable Housing Regulations.

Committee Actions Taken: N/A

Planning: Renee Mezo, (619) 236-6033

City Attorney Contact: Heather Ferbert

Item 53: Request to Exempt One Program Coordinator Position in the Planning Department from Classified Service.

Total Estimated Cost of Proposed Action and Funding Source:

No fiscal impact with this action. Any FY 2022 costs will be covered by salary savings. The position will be requested for appropriation as part of the FY 2023 budget process.

Council District(s) Affected: Citywide.

Proposed Actions:

Adopt the following Ordinance which was introduced on 1/25/2022, Item 50. (Council voted 8-1, Councilmember Moreno- nay):

(O-2022-71)

Ordinance authorizing the exemption of one Program Coordinator position in the City's Planning Department from the Classified Service, based on advisory review and favorable comment by the Civil Service Commission on December 2, 2021. The position will develop and implement policies and procedures related to funds management, capital improvement project appropriations, financial reporting, and other related duties. This Action is brought under San Diego Charter Section 117(a)(17).

Committee Actions Taken: N/A

Planning: Marco Camacho, (619) 235-5216

City Attorney Contact: Miguel Merrell

Item 54: Harper Residence - Project No. 665412.

Total Estimated Cost of Proposed Action and Funding Source:

None with this action. All costs associated with the processing of this project are paid from a deposit account maintained by the applicant. No City expenditures are being approved with this action.

Council District(s) Affected: 1.

Proposed Actions:

Adopt the following Ordinance which was introduced on 1/25/2022, Item 332, Subitem B. (Council voted 9-0):

(O-2022-75 Cor. Copy)

Ordinance approving Coastal Development Permit No. 2434615 and Site Development Permit No. 2434616 and waiving the requirement of a hearing and consideration by the La Jolla Shores Planned District Advisory Board.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Development Services: William Zounes, (619) 687-5942

City Attorney Contact: Lauren Hendrickson

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: **Second Amendment to 1998 Convention Center Management Agreement between the San Diego Unified Port and the City of San Diego.**

Total Estimated Cost of Proposed Action and Funding Source:

This Second Amendment to the 1998 Convention Center Management Agreement has no direct impact on the City's general fund.

Council District(s) Affected: 3.

Proposed Actions:

Subitem-A: (R-2022-253)

Resolution determining that approving the Second Amendment to the 1998 Convention Center Management Agreement for removal of the rooftop tennis courts from the San Diego Convention Center is exempt from the California Environmental Quality Act pursuant to Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction) of the CEQA Guidelines.

Subitem-B: (R-2022-252)

Resolution authorizing the Mayor, or his designee, to enter into a Second Amendment to the 1998 Convention Center Management Agreement with the San Diego Unified Port District to allow for the removal of the rooftop tennis courts from the San Diego Convention Center.

Committee Actions Taken:

This item was heard at the Budget and Government Efficiency Committee meeting on January 19, 2022.

ACTION: Motion by Vice Chair Elo-Rivera, second by Chair Cate, to recommend Council approval of the staff's recommendation.

VOTE: 4-0; Cate-yea, Elo-Rivera-yea, Montgomery Steppe-yea, Moreno-yea.

Debt Management: Krista Davidson, (619) 236-6640

City Attorney Contact: Bret A. Bartolotta

Item 101: **Second Amendment to Agreement with Colantuono, Highsmith & Whatley to Provide Continued Legal Services as Outside Counsel.**

Total Estimated Cost of Proposed Action and Funding Source:

The proposed Second Amendment to the LSA is in an amount not-to-exceed \$625,000 and legal services to be provided will be from funding sources such as the Public Liability Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-235)

Resolution authorizing approval of a Second Amendment to the legal services agreement (LSA) with the law firm of Colantuono, Highsmith & Whatley, PC (Law Firm) to increase the total not-to-exceed amount to \$625,000 from \$500,000. The \$125,000 increase is necessary to pay outstanding fees owed to the Law Firm and to continue the work the Law Firm is performing on behalf of the City, including Public Records Act (PRA) litigation as well as to perform additional as-needed work in representing the City during the remaining years of the contract (i.e., contract expires in July 2023).

Committee Actions Taken: N/A

Office of the City Attorney: David J. Karlin, (619) 533-5816

Item 102: Settlement of Joseph Bushman v. City of San Diego, San Diego Superior Court Case No. 37-2019-00030754-CU-PO-CTL, Claim No. 21042.

Total Estimated Cost of Proposed Action and Funding Source:

Settlement amount of \$1,300,00.00 will be paid from the Public Liability Fund.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-243)

Resolution authorizing the settlement of Joseph Bushman v. City of San Diego, San Diego Superior Court Case No. 37-2019-00030754-CU-PO-CTL, related to a complaint for personal injuries he sustained in a bicycle accident. Plaintiff alleged the sidewalk was in a dangerous condition and caused his injuries. Risk Claim No. 21042.

Committee Actions Taken: N/A

Office of the City Attorney: Catherine A. Richardson, (619) 533-5800

Item 103: Declaring a Continued State of Local Emergency Regarding COVID-19 Virus.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-262)

Resolution extending the local state of emergency due to the COVID-19 pandemic.

Committee Actions Taken: N/A

Office of the Mayor: Matt Yagyagan, (619) 236-6330

City Attorney Contact: Paige E. Folkman

Item 104: Declaring a Continued State of Emergency Regarding Raw Sewage, Solid Waste, and Sediment Coming from Tijuana, Mexico.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: .

Proposed Actions:

(R-2022-259)

Declaring a Continued State of Emergency regarding Raw Sewage, Solid Waste, and Sediment Coming from Tijuana, Mexico.

Committee Actions Taken: N/A

City Attorney Contact: Noah J. Brazier

PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED AT THE MEETING)

Item S500: Environmental Justice and Climate Equity Day. (Added 2/3/2022)

COUNCIL PRESIDENT ELO-RIVERA'S RECOMMENDATION:

Proclaiming February 16th, 2022, as "Environmental Justice and Climate Equity Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM THE CONSENT AGENDA

PUBLIC COMMENT ON CLOSED SESSION

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Per Temporary Rule 2.6.2, non-agenda public comment is limited to two (2) minutes per speaker. Speakers may not allocate their time to other speakers. If there are eight (8) or more speakers on a single issue, the maximum time allotted for that issue will be sixteen (16) minutes, during the morning session. Non-agenda public comment at the beginning of the meeting may be limited to 30 minutes, with any remaining speakers given an opportunity to speak after Council concludes the other agenda items for the day.

**MAYOR, COUNCIL, CITY ATTORNEY, INDEPENDENT BUDGET ANALYST, CITY CLERK
COMMENT**

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

ADOPTION AGENDA, DISCUSSION ITEMS

ADOPTION AGENDA

DISCUSSION, RESOLUTIONS TO BE ADOPTED:

Item 330: **Item 330 has been moved to the Monday City Council meeting of February 7, 2022, at 2:00 p.m., and is now item S401. (Rev. 2/3/22)**

Item 331: **Item 331 has been moved to the Monday City Council meeting of February 7, 2022, at 2:00 p.m., and is now item S402. (Rev. 2/3/22)**

Item 332: **Item 332 has been moved to the Monday City Council meeting of February 7, 2022, at 2:00 p.m., and is now item S403. (Rev. 2/3/22)**

Item S501: **Fiscal Year 2021 Annual Comprehensive Financial Report (ACFR). (Added 2/3/2022)**

This item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

Total Estimated Cost of Proposed Action and Funding Source:

There are no expenditures with this action.

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-247)

Resolution receiving and filing the Fiscal Year 2021 Annual Comprehensive Financial Report of the City.

Committee Actions Taken:

This item was heard at the Audit Committee meeting on January 26, 2022.

ACTION: Motion by Vice Chair Moreno, second by Committee Member Steward Halpern to recommend Council approval of staff's recommendation.

VOTE: 5-0; Whitburn-yea, Moreno-yea, Halpern-yea, Maffia-yea, Tabshouri-yea.

Department of Finance: William Weisman, (619) 236-6397

City Attorney Contact: Bret A. Bartolotta

ADOPTION AGENDA

DISCUSSION, NOTICED HEARINGS:

Item 333: Homes for All of Us: Housing Action Package Amendments to the Municipal Code and Local Coastal Program Amendments.

This item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

Total Estimated Cost of Proposed Action and Funding Source:

Increase in Development Impact Fees, additional payment into the Affordable Housing Trust Fund, costs associated with implementation of the proposed amendments will be covered by development project applicants.

Council District(s) Affected: Citywide.

Proposed Actions:

This action proposes the adoption of the Homes for All of Us: Housing Action Package. The Housing Action Package aims to implement new state law related to housing development, align the state law with existing city housing programs, and incentivize and promote new housing opportunities throughout the city that San Diegans of all income levels can afford. Ordinance amending the San Diego Municipal Code and Local Coastal Program.

Subitem-A: (O-2022-76)

Introduction of an Ordinance amending Chapter 9, Article 8, Division 5 of the San Diego Municipal Code by amending Section 98.0502; amending Chapter 12, Article 5, Division 4 by amending Section 125.0410; amending Chapter 12, Article 9, Division 2 by amending Section 129.0211; amending Chapter 13, Article 1, Division 6 by amending Sections 131.0622 and 131.0623; amending Chapter 14, Article 1, Division 3 by amending Sections 141.0302 and 141.0311; amending Chapter 14, Article 2, Division 6 by amending Section 142.0640; amending Chapter 14, Article 2, Division 13 by amending Section 142.1305; amending Chapter 14, Article 3, Division 4 by amending Sections 143.0402 and 143.0455; amending Chapter 14, Article 3, Division 7 by amending Section 143.0720, retitling and amending Section 143.0742, amending Section 143.0745, and adding Section 143.0746; amending Chapter 14, Article 3 by adding Division 13 and adding Sections 143.1301, 143.1303, 143.1305, 143.1307, 143.1310, and 143.1315; amending Chapter 14, Article 5 by retitling Division 40, amending Section 145.4001, retitling and amending Sections 145.4002 and 145.4003, and repealing Sections 145.4004 and 145.4005; amending Chapter 15, Article 1, Division 4 by amending Section 151.0401; amending Chapter 15, Article 5, Division 2 by adding Section 155.0238; and amending Chapter 15, Article 16,

Division 1 by amending Sections 1516.0107, 1516.0112, 1516.0117, 1516.0122, and 1516.0131, all relating to the Homes For All Of Us: Housing Action Package Code Update.

Subitem-B: (R-2022-241)

Resolution adopting the Employee Housing Incentive Program Fee.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on January 13, 2022.

ACTION: Motion by Councilmember Cate, second by Chair Moreno, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Moreno-yea, LaCava-yea, Whitburn-yea, Cate-yea.

Planning: Kelley Stanco, (619) 236-6545

City Attorney Contact: Lauren Hendrickson

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT